NAVIGATION SAFETY ADVISORY COUNCIL (NAVSAC)

AGENDA

DECEMBER 14-16, 1996

ADAMS MARK HOTEL 2900 BRIARPARK DRIVE HOUSTON, TX 77042 (713) 978-7400

SATURDAY, DECEMBER 14, 1996 PLENARY SESSION ROOM: Richmond I-III

8:00-8:15	Call to order and welcome. Introduction of members and public attendees - Chairman, RADM Anthony Fugaro (USCG, Ret.)
8:15-8:45	Opening remarks by NAVSAC Sponsor - RADM James C. Card, Chief, Marine Safety and Environmental Protection
8:45-9:00	Member Questions
9:00-9:30	Port State Control and Implementation of Prevention Through People (PTP) Initiative in Houston - CAPT Kevin Eldridge - U.S. Coast Guard, Captain of the Port, Houston
9:30-10:00	Communication/Duplication Issues Captain Allison Ross/Captain Charles Pillsbury
10:00-10:15	BREAK
10:15-10:20	Adoption of Summary Record - April 1996 meeting
10:20-10:25	Executive Director Report - Ms Margie Hegy
10:25-11:00	Member Roundtable • Proposed issues for future Council action
11:00-11:30	Ports and Waterways Safety System - A New Direction - CAPT James Rutkovsky, U.S. Coast Guard, Chief, Office of Vessel Traffic Management

11:30-12:00	"The Nine Switches of Human Alertness" Vice Chairman Don Sheetz
12:00 - 1:00	LUNCH
1:00-4:00	Barge Lighting Committee Meeting, Room: Briarpark I
1:00-4:00	Prevention Through People Meeting, Room: Briarpark II
2:00-2:15	BREAK
4:00	Adjourn
	SUNDAY, DECEMBER 15, 1996
9:00-12:00	VTS Committee Meeting, Room: Westchase I-II
9:00-12:00	Aids to Navigation Committee, Room: Westchase III-IV
12:00-1:00	LUNCH
1:00	Reconvene in Plenary - Room: Richmond I-III
1:00-1:30	Report of Barge Lighting Committee - Captain Ann Sanborn, Chairman
1:30 -	Council Disc ussion and Resolution of Issue
2:00-2:15	BREAK
	Adjourn.
	MONDAY, DECEMBER 16, 1996 PLENARY SESSION Room: Richmond I-III
8:00 Reco	nvene
8:00-8:30	Prevention Through People Committee Report - Captain Michael Nesbitt, Chairman
8:30-9:00	VTS and Routing Measures Committee Report - Captain Gene Reil, Chairman
9:00-9:30	Aids to Navigation Committee Report -

Vice Chairman Don Sheetz, Chairman

9:30-9:45 Coast Guard's Aids to Navigation Program

CAPT Tom Meyers, U.S. Coast Guard, Chief, Office of Navigation Aids

9:45-10:00 **BREAK**

10:00-11:00 Old Business

- LORAN C
- Clarification of Council position on work hours/rest periods/drills
- U.S. Sailing Association request for inclusion of International Yacht Racing Rules in Inland Navigation Rules

11:00-11:45 New Business

- Define "impede" in Inland Rule 3
- Process for inter-sessional working groups/mail voting
- Member items from Saturday morning session

11:45-12:00 Administrative Matters:

- Announcements
- Next Meeting
- 12:00 Adjourn.

COMMITTEES

Saturday, December 14, 1996 1:00-4:00 p.m.

Barge Lighting Room: Briarpark I

Chairman: Ann Sanborn

Members:

Don Sheetz Gene Reil

Charles Pillsbury Mickey DeHart Reginald McKamie Rodney Gregory Mitchell Stoller

Coast Guard Representatives:

Margie Hegy Diane Appleby

Prevention Through People Room: Briarpark II

Chairman:

Michael Nesbitt

Members:

Steve Hung Gretchen Grover Allison Ross Pamela Hom Al Cattalini

John Ralston
Tony Fugaro

Coast Guard Representative:

LT Chris Nettles

COMMITTEES

Sunday, December 15, 1996 9:00-12:00 a.m.

VTS Room: Westchase I-II

Chairman:

Gene Reil

Members:

Mickey DeHart
Allison Ross
Ann Sanborn
Michael Nesbitt
Rodney Gregory
Pamela Hom
Reginald McKamie

Coast Guard Representative:

Captain James Rutkovsky

Room: Westchase III-IV

Aids to Navigation

Chairman:

Don Sheetz

Members:

Mitchell Stoller Steve Hung Gretchen Grover Al Cattalini John Ralston

Charles Pillsbury

Tony Fugaro

Coast Guard Representative:

Captain Tom Meyers